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CIA

## CONTROLS

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CENTRAL INTELLIGENCE AGENCY

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

DOI: EARLY JULY 1985

SUMMARY: IN EARLY JULY 1985, JUDGE CANOVAS [REDACTED] COMPLETED

~~SECRET~~

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INVESTIGATION INTO THE KIDNAPPING/MURDERS OF THREE COMMUNISTS AND HAD PRESENTED THE RESULTS TO THE SUPREME COURT. THE INVESTIGATION IDENTIFIED 17 INDIVIDUALS INVOLVED, THE MAJORITY OF WHOM ARE FROM THE CARABINEROS, INCLUDING CARABINERO GENERAL DONOSO. THE APPARENT MOTIVE WAS RETALIATION FOR THE DEATH OF TWO CARABINEROS IN A HOTEL EXPLOSION.

CARABINEROS ARE IMPLICATED IN THE MURDERS, FINAL REPORT SHOULD STATE THESE CARABINEROS ACTED AS INDIVIDUALS AND THAT THE INSTITUTION OF CARABINEROS WAS NOT INVOLVED.

SAID INDIVIDUAL CARABINEROS WERE INVOLVED IN THE MURDERS, BUT NOT THE INSTITUTION OF CARABINEROS. CITED THE NAMES AND CURRENT CIRCUMSTANCES OF THE FOUR CARABINEROS LISTED IN THE MEMORANDUM.

TEXT: 1.

2. IN EARLY JULY 1985, JUDGE JOSE ((CANOVAS)) ROBLES INVESTIGATION INTO THE KIDNAPPING/MURDERS OF THREE CHILEAN COMMUNIST PARTY (PCCH) MEMBERS WHICH OCCURRED IN MARCH IS COMPLETE AND HE HAS PRESENTED THE RESULTS TO THE CHILEAN SUPREME COURT. THE INVESTIGATION IDENTIFIED 17 INDIVIDUALS WHO WERE INVOLVED IN THE MURDERS, THE MAJORITY OF WHOM ARE FROM THE DIRECTORATE OF COMMUNICATIONS OF CARABINEROS (DICOMCAR). THE DIRECTOR OF ORDER AND SECURITY FOR CARABINEROS, GENERAL CARLOS ((DONOSO)) PEREZ, IS IMPLICATED IN THE CASE AS HAVING BEEN KNOWLEDGEABLE OF THE INCIDENT BEFORE ITS OCCURRENCE.

3. THE APPARENT MOTIVE FOR THE TRIPLE MURDERS WAS REVENGE FOR THE DEATHS OF TWO CARABINEROS IN AN EXPLOSION IN A HOTEL IN CONCEPCION, CHILE. CARABINERO OFFICIALS HAD VOWED TO KILL TWO PCCH MEMBERS FOR EVERY CARABINERO KILLED BY THE PCCH, AND THAT THE PCCH WAS AWARE OF THE VOW.

4.

5. IN EARLY JULY SAID CARABINEROS ARE IMPLICATED IN THE KIDNAPPING-MURDERS OF THREE COMMUNISTS WHOSE BODIES WERE FOUND ON 30 MARCH. IT IMPORTANT THAT THE FINAL INVESTIGATIVE REPORT TO BE WRITTEN BY JUDGE CANOVAS CLEARLY STATES THAT THESE CARABINEROS ACTED AS INDIVIDUALS AND THAT CARABINEROS AS AN INSTITUTION HAD NOTHING TO DO WITH THE CRIME.

6. SAID IN EARLY JULY THAT CANOVAS RECENTLY INFORMED THE SUPREME COURT THAT HIS INVESTIGATION INDICATED CERTAIN CARABINEROS WERE GUILTY OF THE

## KIDNAPPING-MURDERS.

[REDACTED] SAID CANOVAS HAD DEVELOPED LITTLE INDEPENDENT INFORMATION TO SUBSTANTIATE THE CHARGES IN [REDACTED] AND THIS WAS THE WEAK PART OF THE CASE.

7. IN EARLY JULY, [REDACTED] SAID INDIVIDUAL CARABINEROS HAVE BEEN INVOLVED IN THE THREE MURDERS BUT THE CARABINEROS AS AN INSTITUTION ARE FREE OF COMPLICITY. [REDACTED] CANOVAS HAS [REDACTED] NAMING FOUR CARABINEROS AS BEING GUILTY OF THE THREE KIDNAPPINGS AND/OR MURDERS. [REDACTED] IDENTIFIED THE FOUR AS MAJOR (FNU) ((GONZALEZ)), NICKNAMED "MATUTE" AND "BOTOTO"; CAPTAIN MANUEL AGUSTIN ((MUNOZ)) GAMBOA, NICKNAMED "LOLO"; CAPTAIN LUIS ((CORREA)) AND A LIEUTENANT (FNU) ((CABALLERO)). [REDACTED] BELIEVED THESE FOUR ARE INNOCENT AND THAT GONZALEZ AND MUNOZ WERE NAMED IN THE [REDACTED] REPORT IN RETALIATION FOR THEIR HAVING KEPT TABS ON THE [REDACTED] FOR THE CARABINEROS.

8. [REDACTED] MAJOR GONZALEZ WAS ASSIGNED TO DICOMCAR, WHICH ALSO HANDLES THE INTELLIGENCE FUNCTION FOR THE CARABINEROS, AND LEFT FOR WEST GERMANY IN EARLY APRIL TO HAVE A PROSTHESIS IN HIS RIGHT ARM WORKED ON, SHORTLY AFTER THE BODIES OF THE THREE COMMUNISTS WERE DISCOVERED.

9. [REDACTED] A CARABINERO INTERNAL INVESTIGATION ESTABLISHED RECENTLY THAT CAPTAIN CORREA, WHO HAS SOME TRAINING IN FORENSIC MEDICINE, HAD BEEN PERFORMING AUTOPSIES FOR THE CNI FOR THE LAST THREE YEARS. [REDACTED] CORREA KEPT THESE AUTOPSIES SECRET FROM HIS SUPERIORS IN THE CARABINEROS. CORREA CANNOT BE FIRED WHILE UNDER INVESTIGATION BY CANOVAS, [REDACTED] BECAUSE IT WOULD LOOK AS THOUGH CORREA WAS BEING ABANDONED, BUT UPON COMPLETION OF THE INVESTIGATION, [REDACTED] WOULD BEGIN PROCEEDINGS TO FIRE CORREA FOR CONCEALING HIS COOPERATION WITH THE CNI.

10. [REDACTED] LIEUTENANT CABALLERO HAD BEEN UNDER ARREST BY CARABINEROS IN A CARABINERO FACILITY FOR A MONTH WHILE BEING INVESTIGATED FOR HIS POSSIBLE ROLE IN THE KIDNAPPING OF THE THREE MURDERED COMMUNISTS. [REDACTED] THE INVESTIGATION HAD EXONERATED CABALLERO.

11. [REDACTED] COMMENT: [REDACTED] DID NOT MENTION THE NAME OF FORMER CARABINERO CAPTAIN FERNANDO ((ZUNIGA)) ACEVEDO, WHOM [REDACTED] IDENTIFIED IN A PREVIOUS REPORT AS HAVING PLANNED THE KIDNAPPINGS AND MURDERS.

[REDACTED] SANTIAGO NEWSPAPER "LA TERCERA DE LA MANA" ON 11 JULY PUBLISHED AN ARTICLE ATTRIBUTED TO UNIDENTIFIED SOURCES, ONE CLOSE TO THE LAWYERS OF THE COMPLAINANTS, WHICH STATES THAT JUDGE CANOVAS HAS IDENTIFIED 12 INDIVIDUALS BY FULL NAMES AND PHOTOGRAPHS WHO ARE PRESUMED TO BE INVOLVED IN THE KIDNAPPING/MURDERS.)

12. [REDACTED] COMMENT: [REDACTED]

DENIED IN TOTO

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